
**AGENDA
FOR
ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING**

**Annual and Regular Scheduled Meeting
held at
Vernal City Office
Located at 374 E. Main; Vernal, UT
at 5:00 pm on
Monday, Jan. 16, 2012**

2012 Annual Meeting

1. Annual Meeting Called to Order
2. Presentation of Annual Report by Chairperson
3. Report or Standing of Special Committees
4. Other Business that may be brought before Board
5. Election of Chairperson, Vice-Chairperson, & Treasure
6. Adjourn Meeting

2012 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of December 2011 Monthly Meeting Minutes
 3. 10 Year Awards for Pryor Harrell, Dean Gibbs & Devan Long
 4. Managers Report
 - a. Conflict of Interest Statements presented for Board Signatures
 - b. AED Machines - ULGT Grant
 - c. Plant Asphalt and Concrete Issues
 - d. UTSSD Agreement and CIB Requirements
 - e. Re-negotiate CIB 5th South Loan
 - f. Merit Raises for Employees
 - g. PEHP Insurance rebate
 5. Operator Report
 6. Approval of Monthly Bills
 7. Adjourn Meeting
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